



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **JAIME ARROYO**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS ARROYO PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGE:

1. MOS ARROYO, ASSIGNED TO THE 94 DETECTIVE SQUAD, WHILE OFF-DUTY DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY AND DISCIPLINE OF THE DEPARTMENT, TO WIT: BETWEEN SEPTEMBER 1, 2003 AND SEPTEMBER 1, 2005, MOS ARROYO DID WRONGFULLY AND WITHOUT JUST CAUSE ENGAGE IN OFF DUTY, EMPLOYMENT WITHOUT PERMISSION OR AUTHORITY TO DO SO, IN THAT HE OWNED AND OPERATED TWO (2) DISCOUNT STORES, LOCATED IN KINGS COUNTY.

CASE STATUS: CLOSED ON 11/05/2007

ACTION TAKEN: FORFEITURE OF THIRTEEN (13) VACATION DAYS

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/16/08, AGAINST MOS ARROYO:

1. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU

CASE STATUS: CLOSED ON 09/19/2008

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

MOS ARROYO PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES WHILE MOS ARROYO WAS ASSIGNED TO THE 94TH PRECINCT DETECTIVE SQUAD:

1. MOS ARROYO, ON OR ABOUT AND BETWEEN 2005 TO DECEMBER 2007, WRONGFULLY MAINTAINED INSURANCE FOR HIS PERSONAL VEHICLE USING AN ADDRESS IN [REDACTED], NEW YORK AND HAS SAID VEHICLE REGISTERED TO SAID [REDACTED] ADDRESS, WHEN IN FACT HE RESIDED IN [REDACTED] COUNTY.
2. MOS ARROYO, ON OR ABOUT AND BETWEEN DECEMBER 2007 AND FEBRUARY 12, 2008, MOS ARROYO HAVING CHANGED SAID OFFICER'S RESIDENCE DID FAIL AND NEGLECT TO TIMELY NOTIFY HIS COMMANDING OFFICER OF HIS CHANGE OF ADDRESS BY NOT TIMELY SUBMITTING FORM CHANGE OF NAME, RESIDENCE OR SOCIAL CONDITION AS REQUIRED.

CASE STATUS: CLOSED ON 07/10/2009

ACTION TAKEN: FORFEITURE OF TEN (10) VACATION DAYS

Disclosure # 4:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. ERIC PENA V. CITY OF NEW YORK, ET AL, 11-CV-1581, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. NEAL MALANGONE V. CITY OF NEW YORK, ET AL, 11-CV-4592, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 20006530

REPORT DATE: 09/18/2000

INCIDENT DATE: 09/15/2000

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse- frisk and/or search
2. Abuse – question and or stop
3. Abuse – refusal to provide name/shield number

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted – Failure to produce stop and frisk report

Disclosure # 6:

CCRB CASE: 200309346

REPORT DATE: 11/24/2003

INCIDENT DATE: 11/24/2003

CCRB SUBSTANTIATED ALLEGATION:

1. Abuse – refusal to provide name/shield number

NYPD Disposition: Instructions

Eric Gonzalez
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